

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008 — Agenda Item XI

Resolution No. 08-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION 08-29
AUTHORIZING AN EXCHANGE OF PERMANENT EASEMENTS
FOR WILDLIFE CORRIDOR AND OVERFLOW PARKING
PURPOSES ON MRCA PROPERTY TO INCLUDE
EASEMENTS OVER PORTIONS OF APNS
2064-006-902 AND 905 BETWEEN
LIBERTY CANYON ROAD AND
THE 101 FREEWAY,
AGOURA HILLS**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated April 2, 2008.
3. AMENDS resolution 08-29 to authorize an exchange of permanent easements for wildlife corridor and overflow parking purposes on MRCA property to include easements over portions of APNs 2064-006-902 and 905 between Liberty Canyon Road and the 101 Freeway.
4. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item XI
April 2, 2008
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of April, 2008.

Date:

Executive Officer